

TMF Holdings Limited

Date: October 13, 2021

To
The Manager- Debt Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation of Board meeting on October 20, 2021 under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

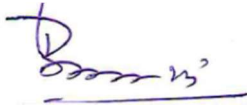
This has reference to above subject.

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a meeting of the Board of Directors is scheduled to be held on Wednesday, October 20, 2021, inter alia to consider and approve the Audited Financial Results for the quarter / half year ended September 30, 2021.

This is for your information and record.

Thanking You.

Yours Faithfully,
For TMF HOLDINGS LIMITED



VINAY LAVANNIS
Company Secretary
Membership No. A7911

